

THE STATE OF TEXAS
VS.

FORTUNE IGHODALO AJEBON
13912 BARROW CLIFF LN
CYPRESS, TX 77429

SPN: 2577583
DOB: 09/05/1976
DATE PREPARED: 3/30/2021

D.A. LOG NUMBER: 2725981
CJIS TRACKING NO.:
BY: ML DA NO: 002094982 AGENCY: HCDA
O/R NO: M2169874
ARREST DATE: To Be

NCIC CODE: 2399/93

RELATED CASES:

MISDEMEANOR CHARGE: **THEFT BY CHECK**

CAUSE NO:

HARRIS COUNTY CRIMINAL COURT AT LAW NO:

FIRST SETTING DATE:

2353443

#13

COURT ORDERED BAIL: \$NCR9

PRIOR CAUSE NO:

NO OF CHECKS: One

TOTAL CHECK(S) AMOUNT: \$572.25

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **FORTUNE IGHODALO AJEBON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2020**, did then and there unlawfully appropriate by acquiring and otherwise exercising control over property namely, vehicle registration, owned by **JORGE VILLARREAL**, hereafter styled the Complainant, of the value of over one hundred dollars and less than seven hundred fifty dollars, with the intent to deprive the Complainant of the property.

PROBABLE CAUSE:

Affiant, MARIA LAGUNA, is employed as a secretary with the Harris County District Attorney's Office. Affiant has read the sworn "Check Fraud Complaint" of the Complainant, **JORGE VILLARREAL**, a credible person who is reputedly employed by HARRIS COUNTY TAX ASSESSOR. The Check Fraud Complaint reflects that on **DECEMBER 15, 2020**, at 1001 PRESTON, HOUSTON, a location Affiant knows to be in Harris County, Texas, a check was received from a person identified as the Defendant based on a comparison of the Defendant's features with the photograph on the Texas Driver's License bearing the number 33388287, presented at the time the check was passed, and in reliance on said check, property, vehicle registration was released to the Defendant in the value of over one hundred dollars and less than seven hundred fifty dollars. **JORGE VILLARREAL** further stated that said check, attached hereto as Exhibit A, was presented for payment within thirty days after it was issued and returned from the bank marked Non-Sufficient Funds.

A demand letter was mailed to the Defendant at the address listed on the check. Affiant has seen the returned check as evidence of the above. Affiant has checked the records of the Texas Department of Public Safety and has determined from them that the Texas Driver's License bearing the number 33388287 is/was assigned to **FORTUNE IGHODALO AJEBON**.

In addition, Affiant has checked and found no criminal history on the Complainant(s). **JORGE VILLARREAL** further swore that to this date full restitution has not been paid for the value of the goods. Based on the above, the Affiant does believe and has reason to believe that the Defendant committed the offense of theft.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on

April 1, 2021

Maria Laguna
AFFIANT

Kenneth King
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

9:32 AM

Probable Cause found _____ Capias to issue _____

Date

Magistrate, Harris County, Texas

COMPLAINT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging.

EXHIBIT A

2353443

#13

NSF

512 560 5978 / 2353443
FORTUNE I JESON 09.5.76 (492.25) 1015
DATE 12/15/2020 2690

PAY TO THE ORDER OF Ann Harris Bennett \$492.25
Four Hundred and Ninety Two DOLLARS

NAVY FEDERAL CREDIT UNION
NSW 1106-133144
FOR 3696121520

1: 256074974: 1015 7088948703 001